



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, June 24, 2013

2:00 p.m.

Revised 6/21/13 at 10:45 a.m.

(added item 2, Clerk File 313092)

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE [JOURNAL](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	--------------------------

FULL COUNCIL:

- | | | | |
|----|--|--|---|
| 1. | C.B. 117815
(PDF Version) | Authorizing the Human Services Department to enter into a contract with a non-profit organization to provide outreach, engagement, case management, shelter, housing and other services to immediately move the campers at the encampment at 7116 W Marginal Way SW to appropriate shelter, housing and services; appropriating \$500,000 for such purpose; declaring an emergency; and ratifying and confirming prior acts; all with a three- fourths vote of the City Council. | INTRODUCED
June 17, 2013
(Clark) |
| 2. | C.F. 313092
(PDF Version) | Appointment of Jonathan A. Grant as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014. | INTRODUCED
June 24, 2013
(Licata) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u>		
3. C.F. 312998 (PDF Version)	Appointment and Oath of Office of Lewis Pierce Murphy as Director of the Office of Professional Accountability to a term from July 1, 2013 to July 1, 2016.	CONFIRM (Harrell, Licata, O'Brien)
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u>		
4. C.B. 117781 (PDF Version) (Amendment 1) (Amendment 2) (Amendment 3)	Relating to land use and zoning, creating a new Section 23.42.058 and amending Sections 23.50.012, 23.84A.012, 23.84A.018, and 23.84A.025 of the Seattle Municipal Code to establish locational restrictions on the production, processing, selling, or delivery of marijuana, to modify the definition of food processing, and to modify existing allowances for agricultural uses in certain industrial areas.	PASS AS AMENDED (Licata, Bagshaw, Clark, Harrell)
<u>SPECIAL COMMITTEE ON PUBLIC CAMPAIGN FINANCE:</u>		
5. C.B. 117814 (PDF Version)	Relating to public financing of political campaigns; providing for the submission to voters of the City, at an election to be held on November 5, 2013, of a proposition to lift the limit on regular property taxes under Chapter 84.55 RCW and authorize the City to levy additional property taxes for up to six years for the purposes of establishing a public matching funds program for financing City Council election campaigns when certain qualifying conditions are met by candidates, and limiting campaign expenditures on City election campaigns of those who voluntarily enter the Public Campaign Financing Program; establishing a campaign matching fund account in the City Treasury; amending Subchapter V of chapter 2.04 the Seattle Municipal Code and adding new sections to chapter 2.04; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Burgess, Bagshaw, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:</u>		
6. C.B. 117810 (PDF Version)	Relating to City employment commonly referred to as the First Quarter 2013 Employment Ordinance; designating positions as exempt from Civil Service status, amending Seattle Municipal Code Section 4.13.010, authorizing the Mayor to execute a Memorandum of Agreement between the City of Seattle and the Public Service and Industrial Employees Local 1239, and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.	PASS AS AMENDED (Burgess, Licata, Rasmussen)
7. C.B. 117811 (PDF Version)	Relating to City employment; amending Seattle Municipal Code Section 4.20.370 to reconcile it with planned changes to the public transit subsidy benefit offered to City employees; authorizing the execution of a Memorandum of Understanding between the City and certain City labor unions to amend collective bargaining agreements to reflect the benefit provided in Seattle Municipal Code Section 4.20.370; and ratifying and confirming prior acts.	PASS (Burgess, Rasmussen)
8. Res. 31457 (PDF Version)	Reappointing one member to the Seattle-King County Taxicab Advisory Commission to advise and make recommendations on taxicab regulations to the City of Seattle and King County.	ADOPT (Burgess, Licata, O'Brien)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PARKS AND NEIGHBORHOODS COMMITTEE:</u>			
9.	C.B. 117801 (PDF Version)	Relating to the Washington Park Arboretum; approving the execution of a mitigation agreement among the Washington State Department of Transportation, the University of Washington, and the Washington Park Arboretum Foundation for impacts to the Arboretum from the State's SR 520 Project; authorizing the Mayor or his designees to execute, deliver, and perform corresponding agreements; amending Ordinance 124058, which adopted the 2013 Budget, including the 2013-2018 Capital Improvement Program (CIP); creating a new fund; adding a new project; creating a new Capital Improvement Program Budget Control Level and creating a new appropriation for the implementation of the Arboretum Mitigation Plan; and ratifying and confirming prior acts; all by a three- fourths vote of the City Council.	PASS (Bagshaw, Godden)
10.	C.B. 117802 (PDF Version)	Relating to Freeway Park; authorizing an agreement between the City of Seattle and First Hill/Eighth Avenue LLC concerning connecting a private development to the Pigott Corridor portion of Freeway Park; and ratifying and confirming certain prior acts.	PASS (Bagshaw, Godden)
11.	C.F. 313048 (PDF Version)	Appointment of Robert Edmiston as member, Board of Park Commissioners, for a term of confirmation to March 31, 2016.	CONFIRM (Bagshaw, Godden)
12.	C.F. 313049 (PDF Version)	Appointment of Chloe Fasoldt as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
13.	C.F. 313050 (PDF Version)	Appointment of Claire Huebler as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
14.	C.F. 313051 (PDF Version)	Appointment of Owain James as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
15.	C.F. 313052 (PDF Version)	Appointment of Elaine LaFontaine as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
16.	C.F. 313053 (PDF Version)	Appointment of Liam Lawrence as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
17.	C.F. 313054 (PDF Version)	Appointment of Sarah Lober as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
18.	C.F. 313055 (PDF Version)	Appointment of Sabrina Mohamed as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
19.	C.F. 313056 (PDF Version)	Appointment of Sam Orlin as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
20.	C.F. 313057 (PDF Version)	Appointment of Waylon Robert as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
21.	C.F. 313058 (PDF Version)	Appointment of Seray Savrun as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
22.	C.F. 313059 (PDF Version)	Appointment of Lena Tran as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
23.	C.F. 313060 (PDF Version)	Appointment of Vincent Tsan as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
24.	C.F. 313067 (PDF Version)	Appointment of Lizette Becerra as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
25.	C.F. 313068 (PDF Version)	Reappointment of Delannah Collins-Wright as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
26.	C.F. 313069 (PDF Version)	Appointment of Marta Deneke as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
27.	C.F. 313070 (PDF Version)	Appointment of Isabel Emery as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
28.	C.F. 313071 (PDF Version)	Reappointment of Bryce Goldsen as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
29.	C.F. 313072 (PDF Version)	Reappointment of Chaltu Hussein as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
30.	C.F. 313073 (PDF Version)	Reappointment of Cecilia Kalthoff as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014	CONFIRM (Bagshaw, Godden)
31.	C.F. 313074 (PDF Version)	Reappointment of Ryan Lenea as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
32.	C.F. 313075 (PDF Version)	Appointment of Henry C. Meyerson as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
33.	C.F. 313076 (PDF Version)	Reappointment of Hannah Trettenero as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
34.	C.F. 313077 (PDF Version)	Appointment of Madeline Walsh as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
35.	C.F. 313078 (PDF Version)	Reappointment of Meghan Warshaw as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)
36.	C.F. 313079 (PDF Version)	Appointment of Greyson Zatzick as member, Seattle Youth Commission, for a term of confirmation to May 31, 2014.	CONFIRM (Bagshaw, Godden)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	-----------------------------

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

